

Regular Meeting of the Town Board
Of the Town of Cuba

Present:

Supervisor: Barbara Deming

Council Persons: Jerry Scott, Robert Carney, Lynnford Sweet, Gary Gluck

Also Present: Nancy Orcutt, Town Clerk, Gary Fries, Police Chief, and
Ambulance Administrator, Steven Nease, Highway Supt.

Supervisor Deming opened the regular meeting at 7PM with the Pledge of Allegiance.

Deming announced this portion of the meeting is the Organizational Meeting held annually. She read off the appointments and designations, committee appointments and elected officials. A copy is attached at the end of the Minutes.

10 Minutes for Public Comments: None.

Approve Minutes of Previous Meeting 12/14/2010: Gluck motioned to accept the minutes as presented by the Clerk. Sweet seconded the motion, all in favor, Minutes approved. Our web site, cubany.org, has the unapproved Minutes published monthly.

Approve the Supervisor's Report for December 2010: Carney motioned to accept the Supervisor's Report as given, seconded by Sweet, all in favor, motion passed. The General Fund received \$21,966.33 and dispersed \$63,819.27, while the Highway Fund received \$37,743.31 and dispersed \$101,249.04. The Capital Fund received and dispersed \$10,065.00. Transferred from the General Fund to the Highway Fund was \$35,000.00.

Approve General & Highway Abstract for January 2011: The General Fund dispersed \$110,674.05, Highway, \$30,354.36 and Capital Fund, \$8,835.00. Scott motioned to approve the Abstract, seconded by Gluck. Sweet and Deming in favor, Carney opposed, abstract approved.

Clerks Correspondence: Orcutt reported that the collection of taxes has begun. The new tax program takes a little getting used to but will working out fine. She also reported that the filing receipt from the State arrived and the new Local Law No. 1 of 2010, Control of Dogs, is now in effect as of January 1, 2011.

Board Comments: Deming noted Medex has notified the Town of new price increases allowed. This is only a notification and no action is required.

Police Department Comments: Cuba Police responded to 431 calls for service in the month of December with 31 cases developed. There were seven traffic summons issued and 8 motor vehicle accidents.

Ambulance Comments: Cuba Ambulance responded to 18 calls in December. Out of these, six were Critical Care. There were 15 transports to OGH and 1 to Jones. There were two sign offs. One Bid submitted for a new ambulance was from Gorman Emergency Vehicle Sales in Elma, NY. The price was \$138,425.00 minus \$6,000.00 for our trade. After some discussion, Sweet motioned to accept the bid, seconded by Gluck, all in favor, motion passed.

Fire Department Comments: Randy Snyder reported Cuba 3 is on for the month of January. A retirement party in honor of Paul Gallmann is scheduled for January 22, 2011. Calls for the month include, one structure, 5 pump detail, 6 MVA's, and 1 lifting assist.

Highway Department Comments: Plowing and sanding have been done as needed. Brush cutting and trimming trees on Trenkle, Smith, and Hamilton Hill roads has been done. The crew assisted the Village with snow removal from Main Street and a parking lot. Equipment repair includes 1999 Mack, repaired sander door opening and replaced rear drive hub, 1994 Utility vehicle, replaced speed control sensor, a Ford recall done at Kleiser Ford in Wellsville, and 2007 Peterbilt, plow lights repaired. As part of his annual report, Nease summed up materials used from our leased gravel pit. We used 3,078 tons of bank run, 3,366 tons of crushed, 288 tons of screened and 160 tons of oversized.

Dog Control Officer Comments: There was no report this evening.

Code Enforcement: Putt did a final inspection at 5994 Mount Monroe.

Old Business:

Sewer District #5 Update: The job is complete with the exception of restoration to be finished in the spring.

Dog Control Law: The new law took effect on January 1, 2011. There are several changes. The Law is posted in its entirety on our website, cubany.org. A few of the highlights include a \$5.00 charge for all licenses paid after the due date. After three months of being late, an additional \$1.00 per month will be added. We were able to maintain our current licensing fees of \$10 for spayed/neutered dogs and \$18 for unaltered dogs. There is now a leash law in effect in the Cuba Lake area. A full description is included in the law. The Town will no longer issue Purebred Licenses.

Joint Meeting With the Village: The Village Board of Trustees requests a meeting with the Town Board to discuss joint occupation of facilities. Deming will set up a date in January. Scott inquired as to whether or not the Village would want to join the Town on the Town's property purchased on Water Street for a new facility.

New Business:

Legal Retainer: After a brief discussion, Gluck motioned to retain David Pullen as the Town Attorney, seconded by Scott. A roll call vote showed Gluck, Scott, Deming voting yes and Sweet, and Carney Voting no. Majority rules, Pullen retained.

County Mutual Aid Agreement: Sweet motioned to accept the agreement between the County and the Town to supply each other mutual aid. It includes Compensation. It was seconded by Scott, all in favor, motion passed.

Line Locator (Sewer District): Discussion took place noting the need for a line locator for the new sewer district. It can locate the lines (which are deeper than those of the Village) and will be needed as construction may take place in the district. Scott pointed out that if natural gas lines go in around the Lake, this will be used to allow the company to know where to dig. Sweet motioned to purchase this item from Vellano Brothers for \$3,900. It was seconded by Scott, all in favor, motion passed.

County Bridge Work: The Bristol Street Bridge will need painting this year. The Town's financial responsibility is 15% and the County's is 85%.

At 7:52 PM, Scott motioned to adjourn the meeting; Carney seconded the motion, all in favor.

Next meeting will be on February 8, 2011 at the Library meeting room.

Respectfully Submitted,
Nancy A. Orcutt, Town Clerk

**TOWN OF CUBA
APPOINTMENTS AND DESIGNATIONS
2011**

Depository: Five Star Bank for all accounts, with the exception of the Town Clerk's account, which will remain with Community Bank.

Monthly Meetings: 2nd Tuesday of each month at Cuba Library

Official News Paper: Cuba Patriot

Attorney: David Pullen

Deputy Supervisor: Jerry Scott

Registrar of Vital Stats: Nancy Orcutt

Deputy Town Clerk: Jeff Orcutt

Police Commissioner: Barbara Deming

Historian: David Crowley

Dog Control Connie Steiner (temp)

COMMITTEE APPOINTMENTS

Police Committee: Barb Deming & Gary Fries

Highway Committee: Rob Carney & Steve Nease

Ambulance Committee: Lynn Sweet & Gary Fries

Equipment Committee: Rob Carney, Steve Nease & Gary Fries

Budget Committee: Entire board

Chamber of Commerce: Gary Gluck

Village Board liaison: Jerry Scott

Lake Commission: Lynn Sweet

Grievance Committee: Mike Miller, Bill Allis, Barry Cummins

Fair Housing Admin.: Nancy Mereday